

FEDERAL BUREAU OF INVESTIGATION  
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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1342123-0

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SUBJECT INDEX LOG

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Licio Gelli

163A-NY-847453

163A-NY-247453-1

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5/31  
CASE 163A - NY -  
DATE 5/31/94  
SECT C-20

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- 1 -

**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 6/30/94

On 6/30/94 [redacted] Merril Lynch,  
World Financial Center, New York, New York accepted service of a  
subpoena to produce any and all records for the years 1981 and  
1982 pertaining to the following names and accounts:

Hemisphere Entrepreneurs Inc.  
[redacted]

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Investigation on 6/30/94 at NEW YORK, NEW YORK File # 163A-NY-247453 — 3

by [redacted] *b6* *vdj* Date dictated 6/30/94

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

**TO:**

Merril Lynch  
Attention: Legal Department  
New York, New York

**GREETINGS:**

WE COMMAND YOU that all and singular business and excuses being laid aside you and each of you appear and attend before the Commissioner appointed by Order of the United States District Court for the Southern District of New York, at One St. Andrew's Plaza, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on and after the 20th day of July, 1994, at 10:00 o'clock in the fore noon, to testify and give evidence in a certain cause now pending undetermined in the said District Court of the United States for the Southern District of New York, In Re:

See Rider Attached

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N.B. Personal appearance is not required if the requested documents are delivered on or before the return date to FBI Special Agent [redacted]  
FBI, 9525 Queens Blvd., 6th Floor  
Rego Park, New York 11374 (718)459-3140

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and all other deeds, evidence, and writing, which you have in your custody or power concerning the premises. And failure to attend and to produce said documents, you will be deemed guilty of a contempt of Court, and liable to pay all loss and damages sustained thereby to the party aggrieved, and forfeit Two Hundred and Fifty Dollars in addition thereto and to other penalties of the Law.

Dated: New York, New York

June 24, 1994  
Mary Jo White, A.O.T.  
MARY JO WHITE

United States Attorney for the  
Southern District of New York.

Assistant United States Attorney/Commissioner  
Telephone: (212) 791- 1989

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AUG 24 1994	
FBI - NEW YORK	
Room 729	
One St. Andrew's Plaza	
New York, New York 10007	

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RIDER

Any and all records, documents, instructions, memoranda and papers in your care, custody, possession or control, including but not limited to the following:

1. Opening account cards
2. Signature cards
3. Stock transactions
4. Correspondence,
5. Wired funds transfer records, and
6. Currency transaction reports (IRS Forms 4789)

for the years 1981 and 1982, relative to any and all accounts in the following names or combination of names:

1. Hemisphere Entrepreneurs Inc.
2. [Redacted]
3. [Redacted]
4. [Redacted]

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Compliance  
Office of General Counsel

World Financial Center  
North Tower  
New York, New York 10281-1323  
212 449 1000



August 2, 1994

Special Agent [redacted]  
Federal Bureau of Investigation  
9525 Queens Blvd., 6th Floor  
Rego Park, NY 11374

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Re: **Criminal Subpoena/Hemisphere Entrepreneurs Inc., et al.**  
Our File No. 94-3038

Dear [redacted]

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Pursuant to a Subpoena received by Merrill Lynch, Pierce, Fenner & Smith Inc., please be advised we have conducted a thorough search of our business records for the time period 1981, 1982 and 1984 through the present and were unable to locate any accounts in the names of Hemisphere Entrepreneurs Inc.,  
[redacted]

If further information becomes available, please feel free to contact me at (212)449-9972.

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/Compliance Department

AC/pl

163A-NY-247453-

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SEARCHED	INDEXED
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FBI - NEW YORK	

163A-NY-247453

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

95-25 Queens Boulevard,  
Rego Park, New York 11374  
September 7, 1994

United States Attorney's Office  
Southern District of New York  
One St. Andrew's Plaza  
New York, New York 10007

Attention: [redacted] and  
Assistant United States Attorney  
(AUSA) [redacted]

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Reference: Letter Rogatory from Italy  
in matter of [redacted]

[redacted] and Licio Gelli (our  
file 163A-NY-247453)

Dear [redacted]

Reference request required subpoena to be served on  
Merrill Lynch for account records of Hemisphere Entrepreneurs,  
Inc., et al.

The above was served on June 30, 1994. The results  
obtained were negative.

Enclosed is original subpoena served on June 30, 1994  
and a letter from Merrill Lynch, Compliance Unit, dated August 2,  
1994. These results should be reported to requesting country  
through your office.

Sincerely,

WILLIAM A. GAVIN  
Deputy Assistant Director In Charge

COM  
CLOSE ON THIS  
8/14/94  
OK  
(Encls. 2)  
RSS:jw

163A-NY-247453-6  
SEARCHED [redacted] INDEXED [redacted]  
SERIALIZED [redacted] FILED [redacted]  
By: [redacted] SFP 14 1994  
Supervisory Special Agent [redacted]

2- Addressee  
1- New York (163A-NY-247453)

(3) DUPLICATE SERIALS  
DESTROYED ON 9/14/94  
BY [redacted]

FDPS 29

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FBI / NEW YORK	
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